

A work session and the regular meeting of the Farr West Planning Commission were held on Thursday, October 24, 2019 at 6:00 p.m. at the City Hall. Commission members present were Chairman Ted Black, Bryant Jensen, Geneva Blanchard, Craig Browne, Lou Best, Lyle Earl, and Steve Hurd. Greg Baptist was excused. City Council members present were David Jay and Ken Phippen. Staff present was Lindsay Afuvai. Visitors present: see attached list.

#### 6:00 p.m. – Work Session to discussion General Plan

The Planning Commission held a work session to discuss the General Plan.

### **Regular Meeting**

#### #1 – Call to Order – Chairman Ted Black

Chairman Ted Black called the meeting to order.

#### #2- Opening Ceremony

##### a. Pledge of Allegiance

Geneva Blanchard led in the Pledge of Allegiance.

##### b. Prayer

Steve Hurd offered a prayer.

#### #3 – Business Items

##### a. Report from City Council

David Jay reported that the City Council approved a business license for Flores Flooring, held a public hearing and voted to approve amending the city professional services within the municipal code, increasing the city treasurer and city attorney pay. The Council then appointed Cody Cardon as the new city treasurer, reviewed the September Financial Statement and had the 2018-2019 Audit Report. David reported the council also approved liquidating an older vehicle and the purchase of a new truck, approved the resolution on a boundary adjustment with Marriott-Slaterville City and set a public hearing to consider approval of the boundary adjustment, approved pursuing an agritourism ordinance in Farr West City and set a public hearing to consider changes to the Active Transportation and Moderate Income Housing sections of the general plan. The council then approved the minutes, paid the bills, approved the Smith Family Park purchases, reported on assignments and adjourned.

- b. Recommendation to City Council to adopt the Active Transportation Plan Addendum into the General Plan

**BRYANT JENSEN MOTIONED TO RECOMMEND TO THE CITY COUNCIL TO ADOPT THE ACTIVE TRANSPORTATION PLAN ADDENDUM INTO THE GENERAL PLAN. LOU BEST SECONDED THE MOTION, ALL VOTING AYE.**

- c. Recommendation to City Council to adopt the Moderate Income Housing Plan Addendum into the General Plan

**GENNEVA BLANCHARD MOTIONED TO RECOMMEND TO THE CITY COUNCIL TO ADOPT THE ACTIVE TRANSPORTATION PLAN ADDENDUM INTO THE GENERAL PLAN. CRAIG BROWNE SECONDED THE MOTION, ALL VOTING AYE.**

- d. Discussion – Extenet System

Lou Best stated that because the City Council has taken the lead on the decisions made on fiber optics, he felt this discussion would be better had with the council.

**LOU BEST MOTIONED TO DEFER ANY DECISIONS ON EXTENET SYSTEMS TO THE CITY COUNCIL. GENNEVA BLANCHARD SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Consent Items

- a. Approval of minutes dated October 10, 2019

**LYLE EARL MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 10, 2019. LOU BEST SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 – Chairman/Commission Follow-up

- a. Report on Assignments

Bryant Jensen reported he found an ordinance in Kaysville that promotes more open space and commented he will look more into it.

Lyle Earl reported the Smith Family Park will open back up for fishing tomorrow.

Lou Best reported he is working on some language pertaining to accessory buildings that he felt could be helpful in the municipal code.

Ted Black stated he felt they should ask the City Council to assign them the task of creating an agritourism ordinance as it is land use related. Bryant Jensen asked how specific they would like to be on that ordinance. Ted stated this is why he would like the Planning Commission to work on the ordinance rather than just ask the city attorney to write the ordinance.

b. Fall Bash announcement

Ted Black stated the Mayor has asked everyone that is able to bring a trunk with candy for the trunk or treat.

#6 – Public Comments

*\*Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.)*

There were no public comments.

#7 – Adjournment

**AT 7:22 P.M., GENNEVA BLANCHARD MOTIONED TO ADJOURN THE MEETING. CRAIG BROWNE SECONDED THE MOTION, ALL VOTING AYE.**

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Lindsay Afuvai, Recorder

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Ted Black, Chairman

Date Approved: \_\_\_\_\_